

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR SPECIAL COUNCIL MEETING
OF
THURSDAY, JUNE 10, 1999
AT 10:00 A.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

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CHRONOLOGY OF THE MEETING:

The meeting was called to order by Deputy Mayor Wear at 10: 16 a.m. Deputy Mayor Wear adjourned the meeting at 10:20 a.m. to convene as the Committee of the Whole for the Budget Review Meeting thereafter.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Golding-not present
- (1) Council Member Mathis-present
- (2) Council Member Wear-present
- (3) Council Member Kehoe-not present
- (4) Council Member Stevens-present
- (5) Council Member Warden-present
- (6) Council Member Stallings-not present
- (7) Council Member McCarty-present
- (8) Council Member Vargas-present

Clerk-Fishkin (pr)

FILE LOCATION: MINUTES

ITEM-600: ROLL CALL

Clerk Fishkin called the roll:

- (M) Mayor Golding-not present
- (1) Council Member Mathis-present

- (2) Council Member Wear-present
- (3) Council Member Kehoe-not present
- (4) Council Member Stevens-present
- (5) Council Member Warden-present
- (6) Council Member Stallings-not present
- (7) Council Member McCarty-present
- (8) Council Member Vargas-present

ITEM 601: One action related to Year End Budget Adjustments

CITY MANAGER'S RECOMMENDATION:

Hold the second public hearing and introduce and adopt the following ordinance:

(O-99-130) INTRODUCED AND ADOPTED AS ORDINANCE O-18651
(New Series)

Second public hearing in the matter of:

Amending Ordinance No. O-18551 (New Series), as amended, entitled "An Ordinance Adopting the Annual Budget for the Fiscal Year 1998-99 and Appropriating the Necessary money to operate the City of San Diego for said Fiscal Year" by amending Document No. 00-18551, as amended and adopted therein.

NOTE: This ordinance requires two public hearings pursuant to Section 17 of the City Charter. Today's action is the second public hearing and introduction and adoption of the ordinance. See Item 209 on the docket of Tuesday, June 8, 1999 for the first public hearing.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A004-050.)

MOTION BY MATHIS TO INTRODUCE, DISPENSE WITH THE READING AND ADOPT THE ORDINANCE. Second by Stevens. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-not present, Stevens-yea, Warden-yea, Stallings-not present, McCarty-yea, Vargas-yea, Mayor Golding-not present.

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ADJOURNMENT:

The meeting was adjourned by Deputy Mayor Wear at 10:20 a.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A050.)